

# CITY OF HUMBOLDT

## MINUTES OF THE REGULAR MEETING OF COUNCIL HELD TUESDAY, OCTOBER 11, 2005

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**PRESENT:** Mayor: Dennis Korte  
Councillors: Jack Tuchscherer Leon Winkel  
Leon Doepker Malcolm Eaton  
Wendy Yaworski Jerry Weyland  
City Manager: Thomas Goulden  
City Clerk: Sandra Pauli  
Leisure Services Director: Darrell Lessmeister  
Works and Utilities Director – Rod Halyk

**CALL TO ORDER:** Mayor Dennis Korte called the meeting to order at 7:31 p.m.

**ADOPT AGENDA:** Doepker/Winkel:  
That the agenda be adopted to include the following:

6. Correspondence.  
“B” Items Received For Information Only
  - g) Horizon School Division – Head Office Location.
10. Bylaws.
  - b) Mark Seidel – Renaming of Municipal Crescent.
12. New Business.
  - b) Committee of the Whole (Mayor Korte).

Motion Carried.

**ACKNOWLEDGEMENTS  
– MINUTES FROM THE  
PAST:**

**October 11, 1949**

“That an advertisement be placed in the paper that anyone causing damage to property on Halloween will be severely dealt with.”

**October 28, 1952**

“That we write the Principals of the schools and ask them to advise the children to discontinue the practise of riding their bicycles on the sidewalks, and also that the bicycles must have lights on at night and an advertisement be placed in the paper in this connection.”

**APPROVE MINUTES:**

Tuchscherer/Yaworski:  
That the Minutes of the Regular Meeting of Council held September 26, 2005 be approved as recorded and circulated.

Motion Carried.

**DELEGATION - FRIENDS  
OF THE WATER TOWER  
– REQUEST FOR  
FUNDING:**

Mr. Dan Steiner and Mr. Norman Duerr, Friends of the Water Tower Committee were in attendance at the meeting.

Mr. Steiner provided Council with information regarding Summer Tours that were held at the Water Tower during the Summer of 2005.

Mr. Norman Duerr provided Council with the Water Tower Committee's activities to date and requested that Council consider providing the Committee a three (3) year grant in the amount of \$11,000.00 to \$15,000.00 per year. Mr. Duerr also requested that the Committee would appreciate receiving the 2006 grant at the end of December 2005 in order to assist them in paying some invoices regarding the repair of the exterior of the Tower.

Mayor Dennis Korte commended the Water Tower Committee for their hard work and dedication to date and thanked Mr. Duerr and Mr. Steiner for attending the meeting.

**CORRESPONDENCE:** Eaton/Winkel:  
That the following correspondence be received for information:

- a) SUMA Regional Fall Meeting – October 25, 2005, Birch Hills.
- b) Saskatoon Health Region – Press Release.
- c) City of Regina – Revenue Sharing.
- d) Carlton Trail REDA – Annual General Meeting.
- e) Sage Hill Development Corporation – Centennial Projects.
- f) SUMA Youth Crime Seminar – Councillor Malcolm Eaton.
- g) Horizon School Division – Head Office Location.

Motion Carried.

**WORKS & UTILITIES COMMITTEE MEETING MINUTES:** Doepker/Tuchscherer:  
That the minutes of the Works and Utilities Committee Meeting held October 4, 2005 be accepted for information.

Motion Carried.

**CITY MANAGER'S REPORT – REVENUE SHARING RESOLUTION:** Eaton/Yaworski:  
That the Revenue Sharing Resolution as attached hereto and forming a part of these minutes be adopted as presented.

Motion Carried.

**CITY MANAGER'S REPORT - CITY MAYORS CACUS MEETING:** Tuchscherer/Weyland:  
That the City Manager's Report dated October 5, 2005 be accepted for information.

Motion Carried.

**CITY MANAGER'S REPORT - DEVELOPMENTAL TAX INCENTIVES:** Winkel/Weyland  
That Council endorse in principal the tax incentives, designated as number 2, 3 and 4 within the City Manager's Report dated October 6, 2005.

Further, that City Administration be directed to develop the needed procedures to administer the incentives.

Motion Carried.

**PECUNIARY INTEREST:** Mayor Dennis Korte and Councillor Leon Doepker declared a pecuniary interest in the following matter and left the Council Chambers at 8:20 pm.

**CHAIR:** Deputy Mayor Malcolm Eaton assumed the Chair at 8:20 pm.

**PAY ACCOUNT:** Tuchscherer/Yaworski:  
That cheque number 28595 payable to Graphic Arts Printing in the amount of \$8.56 be approved for payment.

Motion Carried.

**PAY ACCOUNT:** Weyland/Yaworski:  
That cheque number 28596 payable to True Value Hardware in the amount of \$353.85 be approved for payment.

Motion Carried.

**RETURN:** Mayor Dennis Korte and Councillor Leon Doepker returned to the Council Chambers at 8:21 p.m.

**CHAIR:** Mayor Dennis Korte resumed the Chair at 8:21 pm.

- ACCOUNTS PAYABLE:** Eaton/Tuchscherer:  
That the Accounts Payable for the period ending October 11, 2005 as represented by general cheque numbers 28532 to 28697 inclusive and as filed in the Accounts Payable Register be approved for payment.  
Motion Carried.
- REVENUE AND EXPENDITURE STATEMENT:** Tuchscherer/Doepker:  
That the Revenue and Expenditure Statement for the month of September 2005 be approved as presented.  
Motion Carried.
- CHAIR:** Mayor Dennis Korte vacated the Chair and Deputy Mayor Malcolm Eaton presided at 8:29 pm.
- BYLAW NO. 11/2005:** Korte/Doepker:  
Resolved that Bylaw No. 11/2005 being a Bylaw to provide for the change of a Street Name in the City of Humboldt be introduced and read a first time.  
Motion Carried.
- BYLAW NO. 11/2005:** Tuchscherer/Yaworski:  
Resolved that Bylaw No. 11/2005 being a Bylaw to provide for the change of a Street Name in the City of Humboldt be read a second time.  
Motion Carried.
- CHAIR:** Mayor Dennis Korte resumed the Chair at 8:33 pm.
- MARK SEIDEL – CHANGING OF STREET NAME:** Doepker/Eaton:  
That the letter from Mr. Mark Seidel regarding an objection to re-name Municipal Crescent to Andreasen Crescent be received for information.  
Further, that Mr. Seidel be invited to attend the next Regular Meeting of Council as a Delegation to discuss this matter in more detail.  
Motion Carried.
- LEISURE SERVICES DIRECTOR'S REPORT – CURLING RINK:** Doepker/Eaton  
That the report from the Leisure Services Director dated October 7, 2005 regarding the condenser at the Curling Rink be accepted for information.  
Motion Carried.
- FRIENDS OF THE WATER TOWER COMMITTEE – REQUEST FOR FUNDS:** Tuchscherer/Weyland  
That the request from the Friends of the Water Tower Committee for an annual grant of \$11,000.00 to \$15,000.00 per year be referred to the 2006 Budget deliberations.  
Motion Carried.
- COMMITTEE OF THE WHOLE:** Eaton/Weyland:  
That we sit in private session as a Committee of the Whole, the time being 8:45 pm.  
Motion Carried.

October 11, 2005

**PRESENT IN THE  
COMMITTEE OF THE  
WHOLE:**

Mayor Dennis Korte, Councillor Malcolm Eaton, Councillor Leon Doepker, Councillor Leon Winkel, Councillor Jack Tuchscherer, Councillor Jerry Weyland, Councillor Wendy Yaworski, City Manager Thomas Goulden, City Clerk Sandra Pauli.

**AUTHORITY:**

The Committee met under Section 5(3) of the *Local Authority of Information and Protection of Privacy Act*.

**REVERT:**

Tuchscherer/Yaworski:  
That we revert to the Regular Meeting of Council, the time being 9:08 pm.

Motion Carried.

**ADJOURN:**

Weyland/Eaton:  
That we do now adjourn, the time being 9:10 pm.

Motion Carried.